

DUMONT JOINT LAND USE BOARD MINUTES FOR MAY 25, 2010 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**May 25, 2010
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on May 25, 2010. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	P	Marian Reitano	P	Kenneth Freeman	P
Elizabeth Marchese	A	Ken Melamed	P	Robert Huth	P
Eric Abrahamsen	P	William Goodman	A	Irwin Buchheister Alt # 1	P
Elmer Pacia Alt # 3	A	Chairman Timothy Hickey	P		

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman- P
Borough Engineer – Birdsall Engineering: Chas Holloway- NA
Borough Planner – Neglia Engineering: Dan Kaufman- NA
Board Clerk - Rosalia Bob- P

BUSINESS: Review and Approval of Business Professional Invoices

Chairman Timothy Hickey states that he will sign off on these items as the meeting proceeds.

BUSINESS: Approval of March and April 2010 Minutes

Motion to Approve: Thomas Trank

2nd by: Robert Huth

ROLL CALL:

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	NA	Ken Melamed	Y	Robert Huth	Y

Eric Abrahamsen	Y	William Goodman	NA	Irwin Buchheister Alt # 1	Y
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	Y		

Motion Approved: 8 – 0

BUSINESS: Re-Approval of September 2009 Minutes

Chairman Timothy Hickey asks to be filled in on the matter of why these minutes are up for re-approval. The board clerk, Rosalia Bob states that it was brought to her attention that a homeowner's name was misspelled in the minutes and it was requested for the name to be fixed and the minutes to be re-approved. Chairman Timothy Hickey calls for a motion.

Motion to Approve: Eric Abrahamsen
2nd by: Ken Melamed

ROLL CALL:

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	A
Elizabeth Marchese	NA	Ken Melamed	Y	Robert Huth	Y
Eric Abrahamsen	Y	William Goodman	NA	Irwin Buchheister Alt # 1	A
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	Y		

Motion Approved: 6 – 0

BUSINESS: Review and Approval of all Business Professional RFQ's

Motion to Approve Birdsall Engineering as Board Engineer: Eric Abrahamsen
2nd by: Kenneth Freeman

ROLL CALL:

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	NA	Ken Melamed	Y	Robert Huth	Y
Eric Abrahamsen	Y	William Goodman	NA	Irwin Buchheister Alt # 1	A
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	Y		

Motion Approved: 7 – 0

RESOLUTION: Approval of Kaufman, Bern, Deutsch & Leibman as Board Attorney

Motion to Approve: Thomas Trank
2nd by: Marian Reitano

ROLL CALL:

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
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Elizabeth Marchese	NA	Ken Melamed	Y	Robert Huth	Y
Eric Abrahamsen	Y	William Goodman	NA	Irwin Buchheister Alt # 1	A
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	Y		

Motion Approved: 7 – 0

RESOLUTION: Approval of Neglia Engineering as Board Planner

Motion to Approve: Thomas Trank

2nd by: Marian Reitano

ROLL CALL:

Thomas Trank	Y	Marian Reitano	Y	Kenneth Freeman	Y
Elizabeth Marchese	NA	Ken Melamed	Y	Robert Huth	Y
Eric Abrahamsen	Y	William Goodman	NA	Irwin Buchheister Alt # 1	A
Elmer Pacia Alt # 3	NA	Chairman Timothy Hickey	Y		

Motion Approved: 7 – 0

FORMAL: 10-01 Borough Property 269 Washington Avenue

Block- 907, Lot- 29

Borough owned subdivision / site plan approval

Chairman Timothy Hickey asks the board attorney to explain this application. Thomas Trank states that before proceeding can begin he would like to point out that inside the packets the members received the newspaper public notice for this hearing and the letters to the residents was completed with the wrong date. Thomas Trank asks if they can legally vote on something that hasn't been properly noticed. The board attorney, Marc Leibman states that the attorney for the application saw the error in the notice and asked for the hearing to be moved to the following month to which he will do a corrected notice.

Motion to Adjourn: Robert Huth

2nd by: Thomas Trank

Minutes respectfully submitted by:

Rosalia Bob

Joint Land Use Board Clerk